

HAMILTON COUNTY BOARD OF COMMISSIONERS

Date: December 10, 2007
Place: Commissioners Courtroom
Hamilton County Government and Judicial Center
One Hamilton County Square
Noblesville Indiana

AGENDA

(Agenda subject to change. Final agenda will be posted at the meeting.)

- 1:00 p.m. Executive Session:
Discussion of Security IC 5-14-1.5-6.1(b)(C)
Purchase of Real Estate IC 5-14-1.5-6.1(b)(2)(D)
Discussion of Pending Litigation IC 5-14-1.5-6.1(b)(2)(B)
- 1:45 p.m. Call to Order
Declare Quorum
Pledge of Allegiance
Approval of Minutes: 11/26/07, 11/30/07
Approval of Executive Session Memoranda: 11/30/07, 12/10/07
- 1:50 p.m. 117th & Olio Road – Bill Terry, Thompson Thrift
Curb Cut Change of Use
Right of Way Setback
- Highway Business:
Road Cut Permits:
Acceptance of Bonds and Letters of Credit
Release of Bonds and Letters of Credit
Agreements and/or Supplements:
A & F Engineering – Pleasant St. Bridge Traffic Study
R.W. Armstrong – West 146th Street Expansion
Beam, Longest & Neff – West 146th Street Expansion
USI Consultants, Inc. – West 146th Street Expansion
USI Consultants, Inc. – 206th Street Expansion
Floyd E. Burroughs – 206th Street Expansion
Paul I. Cripe – 161st Street & Gray Road Intersection Improvement
Paul I. Cripe – 136th Street & Prairie Baptist Road Intersection Improvement
R.W. Armstrong – 96th Street & Cumberland Road Intersection Improvement
DLZ – 206th Street & Overdorf Road Intersection Improvement
Corradino Group – Alignment Studies @ Victory Chapel Road & 256th Street
First Group Engineering – 146th Street & Herriman Boulevard Traffic Study
Butler, Fairman & Seufert Construction Inspection for Riverwalk
Acceptance of Streets
Concurrence with Traffic Study Correspondence
Brian Duncan – Traffic lights of signage 10959 Olio Rd. – Fall Creek Township
Julie Connolly – Reduced speed limit and traffic signal – 146th St. between Carey and Gray - Washington Township
Dottie Brisley – Additional green time for Cherry Tree Rd. at 146th St. – 146th & Cherry Tree Rd. – Washington Township

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Mike Swanton – Driver Feedback Signs – 146th St. & Oak Ridge Rd. –
Washington Township

Official Actions
Correspondence Request
Announcements

2:15 p.m. Break

2:30 p.m. Community Development Block Grant – Mark McConaghy
Bid Award – Housing Rehabilitation
Service Contracts

2:35 p.m. Voter Registration Copier Lease – Linda Stoner

2:40 p.m. Award of Bid – John Barbee
Bid Package #12, Community Corrections Project

2:45 p.m. Buildings and Grounds – Scott Warner
Contract Renewal

2:50 p.m. Homeland Security Grant Agreement – David Bice

2:55 p.m. Commissioner Committee Reports

3:00 p.m. Attorney

3:05 p.m. Administrative Assistant
Set Meeting Time for December 20, 2007

3:10 p.m. Sheriff

3:15 p.m. Auditor
Acceptance of Bonds/Letters of Credit – Drainage Board
Release of Bonds/Letters of Credit – Drainage Board
Payroll Claims
Vendor Claims

Tabled Items

Picnic Tables for Courthouse Square (9/26/05)
Conference Room Chairs (5/14/07)
Acceptance of Bond HCHD #B-07-00 on behalf of Panhandle Eastern Pipeline Company (6/25/07)
IRU Interlocal Agreement with Fishers (7/9/07)
First Indiana Bank Lot Parking (8/27/07)

Outstanding Items

Wellhead Protection Ordinance (7/23/07)
Ordinance 11-26-07-A, Animal Control Ordinance Amendment (11/26/07)